## VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Official Minutes)

# SPECIAL JOINT WORKSHOP SESSION of the VILLAGE OF FONTANA BOARD OF TRUSTEES & PLAN COMMISSION Monday, April 25, 2011

Village President Arvid Petersen called the special workshop meeting of the Village of Fontana Board of Trustees and Plan Commission to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Plan Commissioners present:** Roll call: Chairman Arvid Petersen, Mike Poivey, Derek D'Auria, Micki O'Connell, George Spadoni, Sarah Lobdell

Plan Commissioner absent: Harry Nelson

Village Board members present: Roll call: President Petersen, George Spadoni, Pat Kenny, Cindy

Wilson, Bill Gage

Village Board members absent: Peg Pollitt, Tom McGreevy

Also present: Administrator/Treasurer Kelly Hayden, Brandy Howe, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector Ron Nyman, Village Planner Mike Slavney, Village Attorney Dale Thorpe, Director of Public Works Craig Workman

#### **Business**

### Municipal Code Chapters 17 & 18 Rewriting Project Update

Brandy Howe of Vandewalle and Associates presented an overview of the results from the first public workshop held March 5, 2011. Slavney stated that the results of the first workshop and initial input provided by staff and officials was used to produce the first draft of the Zoning District Strategy for the rewriting project, which he then presented. Slavney then presented a PowerPoint presentation on the Zoning District Strategy and explained that state statutes require the village to adopt some new zoning districts to cover every conceivable type of development proposal. Slavney stated that the new districts have to be adopted and part of the written code, but they do not have to be designated or included on the new zoning map. Slavney stated that in theory the Village code will have to provide an opportunity for a developer to apply for any type of development proposal possible; however, the proposals don't have to be approved by the Plan Commission and Village Board members, they just have to give proposals due consideration. Slavney then discussed policy issues on neighborhood character control measures and different methods to determine the height of an existing building. Slavney was directed to provide information on establishing different height measuring methods of existing structures for different areas of the village, such as lakefront properties or properties located in residential neighborhoods that are not on the lakefront.

#### **Adjournment**

Commissioner O'Connell/Commissioner Spadoni 2<sup>nd</sup> made a MOTION to adjourn the Plan Commission meeting at 6:52 pm, and the MOTION carried without negative vote.

President Petersen/Trustee Wilson 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:52 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and Plan Commission, the official minutes will be on file at the Village Hall.

APPROVED: 5/2/11 - VB; 5/31/11 - PC